## **NRC MEETING SUMMARY**

Minutes for NRC monthly meetings are posted to the website after Commission approval.

## AGENDA NATURAL RESOURCE COMMISSION Honey Creek Resort State Park 10468 185th Avenue, Moravia, IA

## **OCTOBER 09, 2008**

Meeting convenes at 8:30 a.m., Thursday, October 9, 2008 at Honey Creek Resort State Park, Moravia, IA. Commission and staff will meet at the Honey Creek Resort Lodge, Moravia, IA, at 1:00 p.m. on Wednesday, October 8, 2008, to commence a tour of the area.

Public Participation - 10:30am

|     |                                              | •                                                                                                    |             | MOTION  |
|-----|----------------------------------------------|------------------------------------------------------------------------------------------------------|-------------|---------|
|     |                                              |                                                                                                      |             | RESULTS |
| 1.  | App                                          | rove Agenda                                                                                          | Decision    | Carried |
| 2.  | Approve Minutes of 09/11/08                  |                                                                                                      | Decision    | Carried |
| 3.  | Director's Remarks                           |                                                                                                      | Information | n/a     |
| 4.  | Honey Creek Resort State Park Monthly Update |                                                                                                      | Information | n/a     |
| 5.  | Construction Projects                        |                                                                                                      |             |         |
|     | 5.1                                          | Pease Creek, Ledges State Park, Boone County Culvert                                                 | Decision    | Carried |
|     |                                              | Guardrail                                                                                            |             |         |
|     | 5.2                                          | Nine Eagles State Park, Decatur County Cabin Area                                                    | Decision    | Carried |
|     |                                              | Utilities, Equestrian Area Water                                                                     |             |         |
|     | 5.3                                          | Lost Grove Lake, Scott County Consultant Contract for                                                | Decision    | Carried |
|     | _                                            | the Redesign of the Dam and Spillways                                                                |             |         |
| 6.  |                                              | d Acquisition - Tuttle Lake Wetland Complex, Emmet                                                   | Decision    | Carried |
|     |                                              | nty Mark Mitchell and Janet Stoner                                                                   | D           | G : 1   |
| 7.  |                                              | d Acquisition - Table Marsh Wildlife Management Area,                                                | Decision    | Carried |
| 8.  |                                              | odbury County Lyle and Frances Mitchell                                                              | Decision    | Carried |
| 0.  |                                              | d Management Agreement - East Des Moines River Wildlife agement Area, Kossuth County, Kossuth County | Decision    | Carried |
|     |                                              | servation Board                                                                                      |             |         |
| 9.  |                                              | d Management Agreement - Colo Bog Wildlife Management                                                | Decision    | Carried |
| '   |                                              | a, Story County – Iowa DNR                                                                           | Decision    | Carried |
| 10. |                                              | d Management Agreement - Bruggeman Wildlife                                                          | Decision    | Carried |
|     |                                              | agement Area, Black Hawk County Black Hawk County                                                    |             |         |
|     |                                              | servation Board                                                                                      |             |         |
| 11. | Req                                          | uest for Title Transfer Swan Lake State Park, Carroll                                                | Decision    | Carried |
|     | Cou                                          |                                                                                                      |             |         |
| 12. | Part                                         | nership Award - Bruce E. Van Laere, NRCS                                                             | Information | n/a     |

| 13.            | Appeal of Decisions of the Administrative Law Judge:             | Decision    | Ruling Stands |  |  |  |
|----------------|------------------------------------------------------------------|-------------|---------------|--|--|--|
|                | Suspension of the fishing licenses of Joseph L. Gilpin, James L. |             |               |  |  |  |
|                | Gilpin, and John A. Gilpin                                       |             |               |  |  |  |
| 14.            | Hardwood Timber Sale Shimek State Forest                         | Decision    | Carried       |  |  |  |
| 15.            | NOIA Chapter 40—Speed & Distance Zoning Burlington               | Decision    | Carried       |  |  |  |
| 16.            | HUSH Annual Contract with the Food Bank of Iowa                  | Decision    | Carried       |  |  |  |
| 17.            | REAP City Parks and Open Space Grants                            | Decision    | Carried       |  |  |  |
| 18.            | REAP County Conservation Board Grants                            | Decision    | Carried       |  |  |  |
| 19.            | REAP Private Public Cost-Share Grants                            | Decision    | Carried       |  |  |  |
| 20.            | Donations                                                        | Decision    | Carried       |  |  |  |
| 21.            | Brushy Creek Trails Advisory Board Application Process           | Information | n/a           |  |  |  |
| 22.            | General Discussion                                               |             |               |  |  |  |
| 23.            | Items for Next Meeting                                           |             |               |  |  |  |
| Next Meetings: |                                                                  |             |               |  |  |  |
|                | November 13 – Marshall County                                    |             |               |  |  |  |
|                | December 11 – Polk County                                        |             |               |  |  |  |